

**TOWN OF LODI  
TOWN BOARD MEETING  
TUESDAY, JULY 25, 2017  
6:00 PM  
LODI TOWN HALL  
W10919 CTH V  
LODI, WI**

*Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.*

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input:
  - (a) Margaret Vaughan

Discussion, review and any possible action on the following:

4. Curt Calkins, Columbia County Land & Water Conservation, re: Columbia County Drinking Water Testing Program
5. Harmony Grove Association:
  - (a) Application for Temporary Class "B" license to sell fermented malt beverages for Harmony Grove Brat & Beer Festival August 9 – 13, 2017
  - (b) Temporary Operator licenses for above event: Kristine Anderson-Morgan, Nancy Collins, Susan Benson, Julie Raes, Matt Davies
6. Transfer Site:
  - (a) Columbia County Solid Waste re: comingled bins w/small openings
  - (b) disposal of plastic store bags
7. Operator License(s): 2017-2018 renewal for Margaret O'Dette @ Harmony Grove BP
8. Roads:
  - (a) John & Donna Wayne rock retaining wall @ N2719 Lake Point Drive
  - (b) maintenance of road shoulders
  - (c) Rodney Drive cul-de-sac
  - (c) 2017-2018 snowplowing
9. Lighting for Town Hall sign and flag
10. Accepting payments via credit/debit cards
11. \$29,544 remaining from 2016 budget
12. Town Chairman:
  - (a) Appointment to Park Commission
  - (a) Lodi PD
13. Clerk-Treasurer:
  - (a) Town Board meeting minutes of June 27, 2017
  - (b) Revenues vs. Expenditures as of July 21, 2017
  - (c) Payment of Bills: Mortgage ACH + Checks

- (d) Building Permits
- (e) Animal Control Officer Log
- (f) Communications
- 14.** Commissions/Committees/Districts/Departments:
  - (a) Plan Commission (Marx/Bechen): no meeting held in July
  - (b) Park Commission (Bechen): will be meeting July 26<sup>th</sup>
  - (c) Any other commission/committee/district/department reports:
    - (1) Harmony Grove Sanitary District meeting minutes for April 4<sup>th</sup>, May 2<sup>nd</sup>, June 13<sup>th</sup>  
Harmony Grove Sanitary District Audit 12/31/16
    - (2) Okee Sanitary District meeting minutes for April 26<sup>th</sup>, May 24<sup>th</sup>  
Okee Sanitary District Financial Audit 12/31/16
    - (3) Harmony Grove-Okee Joint Sanitary District minutes for April 26<sup>th</sup>, May 24<sup>th</sup>  
Harmony Grove-Okee Joint Sewerage District Audit 12/31/16
    - (4) Lodi Area Emergency Medical Service: met July 20<sup>th</sup>, no minutes received to-date
    - (5) Lodi Area Fire Commission: met July 12<sup>th</sup> – no meeting minutes received to-date
- 15.** Closed session per WSS 19.85(1)(c)\*
  - (a) Motion to go into closed session
  - (b) Closed Session
  - (c) Motion to return to open session
  - (d) Any possible action on closed session matter
- 16.** Upcoming meeting date(s): Thursday, July 27<sup>th</sup>, Board of Review 9-11 am
- 17.** Future agenda item(s)
- 18.** Adjourn

*April D. Goeske*  
Clerk-Treasurer

*Website & Posted: 07/21/17*

*\*19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*